



WASHINGTON STATE BOARD OF HEARING AND SPEECH CONFERENCE CALL MEETING MINUTES

April 26, 2005

Board Members:

Lesly Loiseau, Chair, Kimberly Coy, Rudy Gahler, MD (Absent), Don Nelson (Absent), Ken Pope, Public Member (Absent), Charles Fulmer, Jr., Rhonda Friedlander (Absent), Penny Allen, Public Member, and Laurie Anderson, Vice-Chair.

Staff Present:

Karen Kelley, Health Services Consultant
Bob Nicoloff, Executive Director

On April 26, 2005 the Board of Hearing and Speech met via conference call at the Department of Health, Tumwater, Washington office. In accordance with the Open Public Meetings Act, the meeting agenda was e-mailed to members of the Board of Hearing and Speech list serve.

OPEN SESSION

- 1. CALL TO ORDER – Lesly Loiseau, Chair** **8:00 a.m.**
- 2. MAY 12-13, 2005 BOARD OF HEARING AND SPEECH MEETING**
 - 2.1** Board members discussed the proposal to cancel the May 12-13, 2005 board meeting. They agreed to cancel the meeting.
- 3. ADJOURNMENT** **8:11 a.m.**

Prepared By: Karen Kelley, Program Manager